

The Board of Public Works Regular meeting was held on Tuesday, January 25, 2005 at 5:30 p.m. in the Council Chambers of City Hall at Showers, 401 N. Morton Street, Bloomington, Indiana with Beth Hollingsworth presiding.

**REGULAR MEETING
OF THE BOARD OF
WORKS**

Members Beth Hollingsworth, President
Present: Charlotte Zietlow

ROLL CALL

Staff Julio Alonso, Director of Public Works
Members: Penny Myers, Asst. Director of Public Works
 Justin Wykoff, Manager of Engineering Services
 Rick Alexander, Asst. Manager of Engineering Ser.
 Lisa Lazell, Secretary

Charlotte Zietlow made the motion to accept the minutes of January 11, 2005, as presented. Beth Hollingsworth seconded the motion and the motion carried.

**ACCEPTANCE OF
MINUTES**

AWARDING OF BIDS

Julio Alonso, Director of Public Works, requested that the Board table the award of bids for the Indiana Enterprise Center Access Road, as there are some funding issues that need to be worked out. Mr. Alonso stated that the low bidder has been contacted and that they are willing to extend their bid offer for an additional 30 days. Charlotte Zietlow made the motion to table the awarding of the bid until the next meeting. Beth Hollingsworth seconded the motion and motion carried.

**Indiana Enterprise Center
Access Road**

NEW BUSINESS

Rick Alexander, Assistant Manager of Engineering, presented the plat for Indiana Enterprise Center. Mr. Alexander reported that this

**PLAT APPROVAL
Indiana Enterprise Center**

is a three lot subdivision and that all of the right of way was dedicated with a previous plat. Mr. Alexander stated that lot one will be the site of the Social Security Office, lot two will be the site of the Dermatology Center and there are no plans at this time for lot three. Mr. Alexander reported that there is bonding in place for the public improvements in the amount of \$10,315. Mr. Alexander introduced Steve Peters, Bynum Fanyo and Associates, to the Board. Charlotte Zietlow made the motion to approve the plat for Indiana Enterprise Center. Beth Hollingsworth seconded the motion and the motion carried.

Penny Myers, Assistant Director of Public Works, presented Resolution 2005-01 to the Board. Ms. Myers introduced Vickie Davidson to the Board. Ms. Davidson stated that Eastside Bloomington is requesting permission to close Covenanter Drive between College Mall Road and Auto Mall Road on Saturday May 14th from 10:00 a.m. to 4:00 p.m. Ms. Davidson stated they will be hosting a 5k walk / run in association with this event. Ms. Davidson stated that the auxiliary police will be providing security and traffic control for this event. Charlotte Zietlow made the motion to approve Resolution 2005-01 for Eastfest on Saturday, May 14th. Beth Hollingsworth seconded the motion and the motion carried.

Penny Myers, Assistant Director of Public Works, presented the request to install street light at North Monroe and the 45/46 bypass. Ms Myers reported that staff would like approval for Cinergy to install on 400 watt street light on North Monroe Street between the 45/46 bypass and Gourley Pike. Ms Myers stated that this should provide sufficient lighting for both intersections. Charlotte Zietlow made the motion to approve the installation of one 400 watt street light on North Monroe between Gourley Pike and the 45/46 bypass. Beth Hollingsworth seconded the motion and the motion carried.

The Board approved the following claims:

RESOLUTION 2005-01
Eastfest
(Saturday, May 14th)
(Attachment # 1)

Authorization to Install
Street Light – North
Monroe Street at Highway
45 / 46

APPROVAL OF
CLAIMS

Charlotte Zietlow made the motion to approve the claims, sign pertinent documents and adjourn. Beth Hollingsworth seconded the motion and the motion carried.

ADJOURNMENT

Accepted by:

Beth Hollingsworth, President

Dr. Frank N. Hrisomalos

Charlotte Zietlow

Date:

Attest to: